



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
February 13, 2017

Call to order: 9:01 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Director of Human Resources Katie Eberly

Guests: None

Public: None

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**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for February 13, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Bill A Denemy and supported by Marvin Mulholland to approve the minutes of January 30, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: NONE**

**Public Comment Open: 9:05 am**

- None

**Public Comment Closed: 9:05 am**

**New Business**

1. General Manager, Eric McLester
  - A. Engagement Survey
  - B. Update on 1/15 incident

- C. 2016 Contract Addendum Data
- D. GEB Statute Revision Memo
- E. Class III request
- F. S2 upgrade

**MOTION**

Motion made by Billi Jo Head supported by Denise Petoskey to go into closed session for confidential business matters at 9:28am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland supported by Billi Jo Head to return to open session at 10:15am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the date February 13, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**GEB Chairperson Report**

**GEB General Items of Discussion**

- 1. NIGA

**MOTION**

Motion made by Denise Petoskey supported by Billi Jo Head to approve Vice Chair Mary Kilmer to attend the 2017 NIGA.

Vote: 4-yes; 0-no; 1-abstain; 0-absent

Comments

Mary Kilmer Abstains

Motion Carries

**ADJOURNMENT**

Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 10:25 am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Next Meeting Date:  
February 27, 2017 @ 9am**